## Exhibit 18

**Subject:** FW: Trio fact-checking questions for book [TWLLP-UKMATTERS.FID5777836]

From: **Tom Burgis** < tom.burgis@ft.com>

Date: Sat, 18 Apr 2020 at 09:33

Subject: Trio fact-checking questions for book

To: Alan Morgan (Portland) <alan.morgan@portland-communications.com>

Dear Alan

I hope you're well.

I haven't heard back from you since my request in October to interview the Trio for my forthcoming book. Before that, back in January 2019, I made the same request through Michael Roberts at Hogan Lovell. I didn't hear from him either. So, now publication is approaching, I'm sending the attached fact-checks.

As you'll see, the various sets of checks concern the Trio themselves, members of their families, and past and present ERG/ENRC/IMR employees. Kindly let me know if Portland does **not** represent any of the following:

Alexander Mashkevich

Alijan Ibragimov

Patokh Chodiev

ERG (the Luxembourg company)

ENRC (the UK company)

IMR (the Trio's private holding company)

Farhad Ibragimov

Dostan Ibragimov

Shukhrat Ibragimov

Olim Chodiev

Mounissa Chodieva

Abdumalik Mirakhmedov

Mukhamejan Turdakhunov

I'd be grateful if you could check whether any of the statements in the attached document is inaccurate, and if so, provide me with any necessary correction or clarification. Kindly also confirm on receipt that this message has reached you.

I'd be happy to clarify any of the points should they be unclear. Any responses must be received by close of business on **Friday May 1, 2020**.

Regards

Tom

Tom Burgis Investigations correspondent

**Financial Times** 

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